



*Montgomery County, Maryland*

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

## ADDENDUM

**Tuesday, July 20, 2010**

**Defer:** (19) 11:30 **ACTION** - Executive Regulation 2-10AM, Home Energy Loan Program (Levchenko)  
*T&E Committee recommends approval as amended.*





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## Tuesday, July 20, 2010

- (1) 9:30 **INVOCATION** - Reverend Avelino Gonzalez, St. Martin of Tours Catholic Church, Gaithersburg
- 9:35 **GENERAL BUSINESS** (Lauer)
  - (2) A. **Announcement** - Agenda and Calendar Changes
  - (3) B. **Acknowledgement** - Receipt of Petitions
  - (4) C. **Action** - Approval of Minutes: June 29, 2010  
- Approval of Closed Session Minutes: June 29, 2010
- (5) 9:40 **CONSENT CALENDAR**
  - A. **Introduction** - Resolution to approve Memorandum of Agreement with Montgomery County Career Fire Fighters Association (IAFF) (Drummer)  
*MFP Committee worksession tentatively scheduled for 7/26/10.*
  - B. **Introduction** - Resolution to approve Memorandum of Agreement with Municipal and County Government Employees Organization (MCGEO) (Drummer)  
*MFP Committee worksession tentatively scheduled for 7/26/10.*
  - C. **Introduction** - Resolution to approve Memorandum of Agreement with Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Drummer)  
*MFP Committee worksession tentatively scheduled for 7/26/10.*
  - D. **Introduction** - Resolution to approve Memorandum of Agreement with Fraternal Order of Police (FOP) (Drummer)  
*MFP Committee worksession tentatively scheduled for 7/26/10.*
  - E. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  
*Public hearing by T&E Committee is scheduled for 9/21/10 at 7:30 pm.*
  - F. **Action** - Appointments to the Organizational Reform Commission (Ferber)
  - G. **Action** - Executive Regulation 3-10, Hiring Preference for Persons with Disabilities (Drummer)  
*MFP Committee recommendation will be available 7/15/10.*



(5) 9:40 **CONSENT CALENDAR** *(continued)*

- H. **Action** - Resolution to amend Resolution 16-394, Designation of additional urban areas for the Road Code (Orlin)  
*T&E Committee recommends approval.*
- I. **Action** - Resolution to approve extension until January 19, 2011 of the appointment of Acting County Attorney: Marc Hansen (Lauer)
- J. **Action** - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Lauer)
- K. **Action** - Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill)  
*MFP Committee recommendation will be available 7/15/10.*
- L. **Action** - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Peter Monge, Deborah Hopson, Amjad Riar, James Marrinan (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Commission on Health: Ronald Bialek, Patricia (Pat) Grant, Harry Kwon, Rose Marie Martinez, Wayne Swann, Steve Thronson, Chrystina Lunn-Gilgeous, Marcos Pesquera (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Resa Levy (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Ann Lewis, Kerri Gates, Tiffany Gee, Julie Davis (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Meosotis Curtis (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: William Moore, Marian Fryer, Kenneth Nelson, James Onder (Lauer)

9:45 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Resolution to extend time until September 24, 2010 for Council action on Housing Element of General Plan (McMillan)
- (7) B. **Action** - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson)
- (8) C. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Koskoris property for the Ovid Hazen Wells Greenway (Michaelson)



9:45 **DISTRICT COUNCIL SESSION** (*continued*)

- (9) D. **Action** - Amendment to the FY11 master plan work program of the Montgomery County Planning Board (Michaelson)
- (10) E. **Introduction** - Zoning Text Amendment 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards, sponsored by Council President Floreen (Zyontz)  
*Action* - Resolution to establish public hearing for 9/21/10 at 1:30 pm.
- (11) F. **Introduction** - Zoning Text Amendment 10-11, Administrative and Technical Amendments, sponsored by Council President Floreen (Zyontz)  
*Action* - Resolution to establish public hearing for 9/21/10 at 1:30 pm.

10:10 **LEGISLATIVE SESSION Day # 22**

**Introduction of Bills:**

- (12) A. **Expedited Bill 42-10**, Personnel - Retirement - Furlough - Imputed Compensation - Represented Employees, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 9/21/10 at 1:30 pm.*

**Call of Bills for Final Reading:**

- (13) A. **Bill 38-09**, Growth Policy - Amendments (Faden)  
*PHED Committee recommends approval.*
- (14) B. **Expedited Bill 37-10**, Ethics - Ethics Commission - Staff (Faden)  
*MFP Committee recommendation will be available 7/15/10.*
- (15) C. **Expedited Bill 38-10**, Buildings - Adequate Public Facilities - Definitions (Faden)  
*PHED Committee recommends approval with amendments.*
- (16) D. **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)  
*MFP Committee recommends approval with amendments.*
- (17) E. **Expedited Bill 39-10**, Eating and Drinking Establishments - Nutrition Labeling - Implementation (Mihill)
- (18) F. **Expedited Bill 41-10**, Domestic Violence Coordinating Council - Membership (Mihill)
- (19) 11:30 **ACTION** - Executive Regulation 2-10AM, Home Energy Loan Program (Levchenko)  
*T&E Committee recommends approval as amended.*

11:45 **RECESS**



**1:00 LEGISLATIVE SESSION Day # 22 (continued)**

**Call of Bills for Final Reading (continued):**

- (20) G. **Bill 28-10**, Economic Development - Business Development Corporation - Establishment (Faden)  
*PHED Committee recommends approval with amendments.*

**1:30 PUBLIC HEARINGS and ACTION:**

- (21) A. Resolution to amend Resolution #16-1194, Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)  
*The Council will be sitting as the Board of Health for action on this item.*
- (22) B. Special appropriation to County Government's FY11 Operating Budget, American Recovery and Reinvestment Act (ARRA) - \$5,172,900 for Energy Efficiency and Conservation Block Grant (Federal Grant) (Levchenko)
- (23) 1:45 **WORKSESSION** - Purple Line Functional Plan (Orlin)  
*Action is tentatively scheduled for 7/27/10.*

**4:00 ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;  
repeated on 7/23/10 at 9 pm*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 27, 2010:**

Alcohol and Other Drug Abuse Advisory Council: Patricia Sullivan, D'Artanyon Yarborough, Steven Coulter, Ed Hsu, Larry Simmons, Damon Stevenson, Sambhu Banik, Caroline Lee

Board of Social Services: Dova Boyars, Monika Taylor, Scott Robins, Nathan Brown

Commission on Children and Youth: Shari Argue, Dana Bell, Michele Booth-Cole, Tamara Horne, Alexander Abdun-Nabi, Christopher DiMisa, Arvand Homer, Brian Horowitz, Adam Kopp, Megan Yan, Zack Young

Dickerson Area Facilities Implementation Group: Richard Hill, Eric Cronquist, Jane Hunter, James (Jim) Snider

Energy and Air Quality Advisory Committee: Samuel Biondo, Paul Bubbosh, James McDonnell, Edward Sears, J. Stephen Shaw

Committee for Ethnic Affairs: Gayathri Aluvihare, Lisa Carvallo, Enas Elhanafi, Katherine Garcia, Patricia Lesnick, Jeffery Lynch, Rayness Mayne, Lesley Moore Vossen, Erica Obebe, Kennedy Odzafi, Inga Skippings Juan Trivino

Friendship Heights Transportation Management District Advisory Committee: Christine McGrew

Mid-County Citizens Advisory Board: Theresa Bell, Marlyn Ferguson, Ritija Gupta, Gregory Intoccia, Stefan Lawson, Steven Morrison, Ariel Winter

Mid-County Recreation Advisory Board: Evadne Hagigal



**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 27, 2010 (*continued*):**

Noise Control Advisory Board: Guilda Moussazadeh

Pedestrian and Traffic Safety Advisory Committee: David Anspacher, Ramin Assa, Alyce Ortuzar, Reemberto Rodriguez

Revenue Authority: Scott Reilly

Silver Spring Urban District Advisory Committee: Donald Hague, Yuri Van Mierlo, Carmen Camacho, Tiffany Graham-Golden

Workforce Investment Board: Sheila Khatri, Eugene Spencer , Steven Silverman, Mary Lang , Reginald Stewart

### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>July 27, 2010</b>	8:30 am	State Legislative Program
<b>July 27, 2010</b>	9:30 am	Regular Session
<b>Aug 2 to Sep 17, 2010</b>		RECESS
<b>Sep 21, 2010</b>	8:30 am	Coffee with the County Executive
<b>Sep 21, 2010</b>	9:30 am	Regular Session
<b>Sep 28, 2010</b>	9:30 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7803**

#### **July 27, 2010**

1:30 pm ZTA 10-09, Central Business District (CBD) Standards - Transient Lodging

#### **September 21, 2010**

1:30 pm ZTA 10-08, Agricultural Zones - Pet Day Care

1:30 pm Special appropriations to the MCPS' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program:

➤ \$480,090 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds (QZAB))

➤ \$602,651 for Planned Lifecycle Asset Replacement (Source: State Aging Schools Program)

7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



**If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**





**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Tuesday, July 20, 2010***

Item Number	Note	Staff
Agenda Item #3	There are no petitions on the agenda this week.	Lauer
Agenda Item #5F	This item will be distributed Monday, July 19.	Ferber
Agenda Item #19	This item will be available Monday, July 19.	Levchenko